

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040454

Entity Name: FLORIDA POOL COVERS, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

11403 WOODCHUCK LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11403 WOODCHUCK LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1025848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEMAN, EDDIE BEAR
11403 WOODCHUCK LANE
BOCA RATON, FL 334282615 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FINEMAN, EDWARD A
Address: 11403 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: FINEMAN, NICK S.O.
Address: 4247 N.W. 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FINEMAN, NICKY
Address: 10793 SANTA LINGO
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD A FINEMAN

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date